

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, JULY 3, 2018

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Melinda Lane, Covenant Tabernacle
3. Pledge of Allegiance
4. Consider approval of minutes of the June 5th and June 12th, 2018 City Commission Meetings
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve Resolution 18-12 City of Breckenridge Investment Policy

INDIVIDUAL CONSIDERATION

8. Request to approve disposition of the YMCA property
9. Request to approve the 1st reading of Resolution 18-13 for a maximum expenditure by the Breckenridge Economic Development Corporation (BEDC) of up to \$27,500.00, labeled "Communities in Schools of the Big Country Project", to Communities in Schools of the Big Country (CIS), a Texas non-profit corporation, or its assigns
10. Request to approve Ordinance 18-06 Mid-Year Budget Adjustments Amending Ordinance 17-12
11. Request to approve Ordinance 18-07 to Suspend Texas Gas Service Rate Increase Request
12. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Medical, Dental, Vision and Life Insurance coverage for all City Employees with TML IEBP
13. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Property, Liability and Workers Compensation coverage for all City Employees with TML IRP

14. City Manager Reports

- a. City Picnic & Pool Party
- b. Stephens County Appraisal District Annual Financial Report
- c. Stephens County Appraisal District Proposed Budget
- d. Budget
 - i. Budget to Commission on Friday, July 6th
 - ii. Budget Workshop on Thursday July 26th from 5:30 pm to 8:30 pm

15. Items from the City Commission not requiring formal action

16. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, June 29th, 2018.

SEAL




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____ by _____